

OTAY WATER DISTRICT

BOARD OF DIRECTORS MEETING
DISTRICT BOARDROOM

2554 SWEETWATER SPRINGS BOULEVARD
SPRING VALLEY, CALIFORNIA

WEDNESDAY

July 7, 2010

8:00 A.M.

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF SEPTEMBER 2, 2009 AND FEBRUARY 3, 2010
5. PUBLIC PARTICIPATION – OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK TO THE BOARD ON ANY SUBJECT MATTER WITHIN THE BOARD'S JURISDICTION BUT NOT AN ITEM ON TODAY'S AGENDA

ACTION ITEMS

6. BOARD
 - a) ADOPT RESOLUTION NO. 4163 COMMENDING FORMER DIRECTOR LARRY BREITFELDER FOR HIS CONTRIBUTIONS AND SEVEN YEARS OF SERVICE TO THE OTAY WATER DISTRICT AS DIRECTOR OF DIVISION 1 OF THE BOARD OF DIRECTORS
7. RECESS FOR A RECEPTION FOR DEPARTING DIRECTOR, LARRY BREITFELDER
8. BOARD
 - a) ADOPT RESOLUTION NO. 4164 OF THE BOARD OF DIRECTORS OF THE OTAY WATER DISTRICT APPOINTING _____ TO THE BOARD OF DIRECTORS, DIVISION 1, TO FILL THE VACANCY LEFT BY DIRECTOR BREITFELDER'S RESIGNATION

CONSENT CALENDAR

9. ITEMS TO BE ACTED UPON WITHOUT DISCUSSION, UNLESS A REQUEST IS MADE BY A MEMBER OF THE BOARD OR THE PUBLIC TO DISCUSS A PARTICULAR ITEM:
- a) APPROVE A PURCHASE ORDER TO FRANK & SONS PAVING IN AN AMOUNT NOT-TO-EXCEED \$200,000 FOR AS-NEEDED ASPHALT PAVING SERVICES FROM JULY 8, 2010 THROUGH JUNE 30, 2011
 - b) APPROVE CREDIT CHANGE ORDER NO. 2 TO THE EXISTING CONTRACT WITH CCL CONTRACTING INC. FOR THE CONSTRUCTION OF THE 36-INCH PIPELINE PROJECT IN THE AMOUNT OF <\$63,418.11>
 - c) ADOPT RESOLUTION NO. 4160 TO CONTINUE WATER AND SEWER AVAILABILITY CHARGES FOR DISTRICT CUSTOMERS FOR FISCAL YEAR 2010-2011 TO BE COLLECTED THROUGH PROPERTY TAX BILLS
 - d) ADOPT RESOLUTION NO. 4161 TO ESTABLISH THE TAX RATE FOR IMPROVEMENT DISTRICT NO. 27 (ID 27) AT \$0.005 FOR FISCAL YEAR 2010-2011

ACTION ITEMS

10. FINANCE, ADMINISTRATION AND INFORMATION TECHNOLOGY
- a) APPROVE THE ISSUANCE OF SEVEN (7) PURCHASE ORDERS TOTALING \$705,549.77 TO: 1) TYLER TECHNOLOGIES, INC. IN THE AMOUNT OF \$168,000 TO COVER THE COSTS OF A SOFTWARE MAINTENANCE AGREEMENT, ANNUAL SUPPORT, AND CONSULTING SERVICES; 2) DCSE/SPATIAL WAVE, INC. IN THE AMOUNT OF \$125,000 TO COVER GIS SOFTWARE LICENSES AND SOFTWARE INTEGRATION SERVICES; 3) GBA MASTER SERIES, INC. IN THE AMOUNT OF \$60,060 FOR SOFTWARE LICENSES AND INTEGRATION CONSULTING WORK; 4) AT&T INC. IN THE AMOUNT OF \$84,000 FOR TELEPHONE AND INTERNET SERVICES UNDER THE CALNET II CONTRACT; 5) VERIZON WIRELESS IN THE AMOUNT OF \$100,000 FOR CELL PHONE AND WIRELESS AIR TIME; 6) SOFTCHOICE CORPORATION IN THE AMOUNT OF \$78,489.77 FOR A MICROSOFT ENTERPRISE AGREEMENT AND ADDITIONAL LICENSE FOR GIS SERVERS; AND 7) ESRI BUSINESS INFORMATION SOLUTIONS IN THE AMOUNT OF \$90,000 FOR GIS-RELATED SOFTWARE LICENSES AND SOFTWARE MODIFICATION SUPPORT (STEVENS)

11. ENGINEERING AND WATER OPERATIONS

- a) APPROVE A REIMBURSEMENT AGREEMENT WITH RANCHO VISTA DEL MAR, A CALIFORNIA CORPORATION, FOR THE CONSTRUCTION OF A 24-INCH RECYCLED WATER PIPELINE ON ALTA ROAD, NORTH OF CALZADA DE LA FUENTE, FOR THE CAPITAL IMPROVEMENT PROGRAM PROJECT, RECPL-24-INCH 860 ZONE, ALTA ROAD/AIRWAY ROAD (R2077), A PORTION OF THE OTAY MESA RECYCLED WATER SUPPLY LINK PROJECT IN THE AMOUNT OF \$1,029,489 (CHARLES)

12. BOARD

- a) DISCUSSION OF 2010 BOARD MEETING CALENDAR

REPORTS

13. GENERAL MANAGER'S REPORT

- a) SAN DIEGO COUNTY WATER AUTHORITY UPDATE

14. DIRECTORS' REPORTS/REQUESTS

15. PRESIDENT'S REPORT

16. ADJOURNMENT

All items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

The Agenda, and any attachments containing written information, are available at the District's website at www.otaywater.gov. Written changes to any items to be considered at the open meeting, or to any attachments, will be posted on the District's website. Copies of the Agenda and all attachments are also available through the District Secretary by contacting her at (619) 670-2280.

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the District Secretary at (619) 670-2280 at least 24 hours prior to the meeting.

Certification of Posting

I certify that on July 2, 2010, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Otay Water District, said time being at least 72 hours in advance of the regular meeting of the Board of Directors (Government Code Section §54954.2).

Executed at Spring Valley, California on July 2, 2010.



Susan Cruz, District Secretary